



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**DATE: APRIL 10, 2007**  
**4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**NOTICE TO PUBLIC:** In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

*The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104. Please note all meetings are recorded electronically.*

**AS A COURTESY TO OTHERS, PLEASE TURN OFF YOUR CELL PHONES OR PAGERS.**

A.	Call to Order (4:00 p.m.) .....	2
AA.	Roll Call .....	2
B.	Public Comments .....	2
C.	Recess to Closed Session .....	2
CC.	Reconvene to Open Session (5:00 p.m.) .....	2
D.	Comments from Other Individuals or Groups .....	3
E.	Approval of Minutes .....	3
F.	Call for Removal of Items from or Changes to Agenda .....	3
G.	Acceptance of Retirements .....	3
H.	Report of the Governing Board President .....	3
HH.	Report of the Governing Board Trustees .....	3
I.	Report of the Superintendent/President .....	3
J.	Approval of Consent Calendar Items .....	4
K.	Action on Items Removed from Consent Calendar .....	13
L.	Reports from College Groups .....	13
M.	Unfinished Business .....	13
N.	New Business .....	14
O.	Board Requests for Reports .....	16
P.	Recess to Closed Session .....	16
Q.	Reconvene to Open Session .....	17
R.	Adjournment .....	17

**A. CALL MEETING TO ORDER: 4 p.m.**

**AA. ROLL CALL**

Establishment of a Quorum

**B. PUBLIC COMMENTS**

**In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.**

**C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows:
  - a. Discussion of potential sites in the southern portion of the District.
  - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
7. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. - Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Lahijani vs. Palomar Community College District; California Court of Appeals, Fourth Appellate District, Division One; case #D048243 (appealing the Superior Court decision in case # GIN 148316).
8. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.

**CC. RECONVENE TO OPEN SESSION: 5 p.m.**

Actions Taken In Closed Session

Pledge of Allegiance

**D. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

1. **INFORMATION:** Comments from **Other** Individuals or Groups

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

**E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES**

The Governing Board hereby approves the Minutes of the Regular Meeting of March 13, 2007.

**F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**

**G. ACKNOWLEDGEMENT OF RETIREMENT**

(An opportunity for the Governing Board to express appreciation to employees who are retiring with **ten (10)** or more years of service to the District.)

- a. **Nancy J. Horio**, Manager, Human Resource Services, effective May 1, 2007. She has served Palomar College for 12 years from July 11, 1994, to April 30, 2007.
- b. **Deborah E. Brooks**, Senior Office Specialist, Regional Occupational Programs, effective March 25, 2007. She has served Palomar College for twenty years from December 1, 1985, to March 24, 2007.

**H. REPORT OF THE GOVERNING BOARD PRESIDENT**  
**HH. REPORTS OF GOVERNING BOARD TRUSTEES**

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

**I. REPORT OF THE SUPERINTENDENT/PRESIDENT**

1. Report of Vice President for Instruction
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
4. Report of Vice President for Human Resource Services

**CONSENT CALENDAR**

**J. APPROVAL OF CONSENT CALENDAR ITEMS**

***NOTICE TO PUBLIC:*** *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

**REPLACEMENT OF WARRANTS**

**1. RECOMMENDATION ACTION – APPROVE DRAWING NEW WARRANTS**

The Governing Board hereby authorizes the Disbursing Officer to draw new warrant(s) as follows:

- a. Warrant #76-157092, dated August 17, 2006, in the amount of \$1,040.00, to **Marilyn Lunde**, Palomar College, Office of Student Affairs, 1140 West Mission Road, San Marcos, CA 92069. Void due to stale dating.
- b. Warrant #77-098418, dated August 23, 2006, in the amount of \$748.40, payable to **Erin Mendez**, 12646 Springbrook Drive, Unit C, San Diego, CA 92128. Void due to stale dating.
- c. Warrant #77-098152, dated August 10, 2006, in the amount of \$752.23, payable to **Damian Jackson**, P.O. Box 2307, Vista, CA 92085. Void due to stale dating.
- d. Warrant #77-098031, dated July 31, 2006, in the amount of \$210.38, payable to **Junko Matsuda**, 353 West San Marcos Boulevard #239, San Marcos, CA 92069. Void due to stale dating.

**TRAVEL**

**2. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES**

The Governing Board hereby approves/ratifies **travel expenses** for the following persons:

- a. **Board Member**                      **MARK EVILSIZER**  
Advanced Funds?                      Yes  
For:    Transportation, lodging, meals  
To attend:                                      Bond Rating Meetings  
Location:                                      New York, NY  
Date:    March 14-16, 2007  
Amount:                                        \$1,810.97  
Remarks:                                      District will be reimbursed by 2007 Series A Bond funds.  
Account #:                                      575200-11-111100-66100-10-2007-0000000
  
- b. **Board Member**                      **MARK EVILSIZER**  
Advanced Funds?                      Yes  
For:    Transportation, lodging, registration, etc.  
To attend:                                      2007 Annual Trustees Conference  
Location:                                      San Francisco, CA  
Date:    May 4-6, 2007  
Amount:                                        \$1,390.72  
Account #:                                      575200-11-111100-66100-10-2007-0000000

- c.     **Board Member**           **RUTH LARSON**  
Advanced Funds?           Yes  
For:                           Transportation, lodging, registration, etc.  
To attend:                   2007 Annual Trustees Conference  
Location:                    San Francisco, CA  
Date:                         May 4-6, 2007  
Amount:                     \$1,557.05  
Account #:                  575200-11-111100-66100-10-2007-0000000
- d.     **Board Member**           **NANCY CHADWICK**  
Advanced Funds?           Yes  
For:                           Transportation, lodging, registration, etc.  
To attend:                   2007 Annual Trustees Conference  
Location:                    San Francisco, CA  
Date:                         May 4-6, 2007  
Amount:                     \$1,637.36  
Account #:                  575200-11-111100-66100-10-2007-0000000
- e.     **Board Member**           **MICHELE NELSON**  
Advanced Funds?           Yes  
For:                           Transportation, lodging, registration, etc.  
To attend:                   2007 Annual Trustees Conference  
Location:                    San Francisco, CA  
Date:                         May 4-6, 2007  
Amount:                     \$1,515.66  
Account #:                  575200-11-111100-66100-10-2007-0000000

**PERSONNEL**

**3.     RECOMMENDATION: ACTION - RATIFY ACADEMIC EMPLOYMENT**

The Governing Board ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **academic employee**:

- a.     Name:                   **JAMES D. EIGHMEY**  
Position:                   Assistant Professor, Anthropology  
Department:                Behavioral Sciences  
Degrees:                    M.A., Anthropology  
                                B.G.S., Anthropology  
Position #:                 5389                           New:    Yes  
Remarks:                  Position approved 11/14/06  
Sal Rng/Stp:               **E/2**                           Salary: **\$5,724.97/month**  
% of Position:             100%                           # Mos:  10  
Effective:                  August 17, 2007  
Account #:                 A-111000-363200-22020-0000000/100%

**4.     RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE**

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals equivalency to minimum qualifications for the disciplines listed:

- |                     |                           |
|---------------------|---------------------------|
| William Conover     | Health & Safety Education |
| Frank P. Cruikshank | Marketing                 |
| Julann E. Lodge     | Multicultural Studies     |
| Kim L. Pigorsch     | Music                     |
| Helen S. Garcia     | Art                       |

**5. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/ President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Spring, Summer and Fall, 2007 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

**SPRING 2007**

**ART**

Berning, Trent J.	Art M.F.A., Art B.F.A., Art A.A., Art	\$48.72
Garcia, Helen S.	Art B.A., Art Eminence in the Field	\$47.54

**COMPUTER SCIENCE & INFORMATION SYSTEMS**

Schroeder, Robert L.	CSIS M.S., Computer Science M.S., Electrical Engineering B.S., Electrical Engineering	\$51.78
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**ENGLISH**

Kugler, Emily	English M.A., Literatures in English B.A., English	\$50.37
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**FINANCIAL AID, VETERANS & SCHOLARSHIPS SERVICES**

Cook, Sierra S.	Counselor M.A., Education (Counseling) M.P.A., Public Administration B.B.A., Business Administration A.A., Business Administration	\$51.78
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**OCCUPATIONAL & NONCREDIT PROGRAMS**

Barrett, Jason C.	Health & Safety Education A.A., Fire Technology	\$47.54
Conover, William K.	Health & Safety Education Eminence in the Field	\$47.54
Lawrence, Peter H.	Health & Safety Education B.A., Political Science 2+ Years Experience	\$47.54
McLaughlin, Shawn	Health & Safety Education A.S., Fire Science 6+ Years Experience	\$47.54

**PERFORMING ARTS**

Pigorsch, Kim L.	Music M.S., Education B.A., Music Eminence in the Field	\$48.72
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- b. Position: **CUSTODIAN I**  
Name: Vacant  
Department: Facilities/Custodial Services  
Position #: 6402 New: Yes  
Sal Grade/Stp: **8/1** Salary: **\$2,381.15/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: A-212200-542200-65300-0000000/100%
- c. Position: **CUSTODIAN I**  
Name: Vacant  
Department: Facilities/Custodial Services  
Position #: 6403 New: Yes  
Sal Grade/Stp: **8/1** Salary: **\$2,381.15/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: A-212200-542200-65300-0000000/100%
- d. Position: **CUSTODIAN II**  
Name: Vacant  
Department: Facilities/Custodial Services  
Position #: 6404 New: Yes  
Sal Grade/Stp: **12/1** Salary: **\$2,624.37/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: A-212200-542200-65300-0000000/100%
- e. Position: **GROUNDSKEEPER**  
Name: Vacant  
Department: Facilities/Grounds Services  
Position #: 6405 New: Yes  
Sal Grade/Stp: **13/1** Salary: **\$2,688.84/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: A-212200-542300-65500-0000000/100%
- f. Position: **HVAC TECHNICIAN**  
Name: Vacant  
Department: Facilities/Building Services  
Position #: 6406 New: Yes  
Sal Grade/Stp: **27/1** Salary: **\$3,783.42/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: A-212200-542100-65100-0000000/100%
- g. Position: **PROPOSITION M CONSTRUCTION ACCOUNTANT**  
Name: Vacant  
Department: Facilities  
Position #: 6408 New: Yes  
Remarks: Position to be funded from 2007 Series A Bond funds.  
Sal Grade/Stp: **32/1** Salary: **\$4,275.78/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: TBD

h. Position: **PROPOSITION M CONTRACTS ASSISTANT**  
Name: Vacant  
Department: Business Services  
Position #: 6409 New: Yes  
Remarks: Position to be funded from 2007 Series A Bond funds.  
Sal Grade/Stp: **22/1** Salary: **\$3,349.69/month**  
% of Position: 100% # Mos.: 12  
Effective: April 11, 2007  
Account #: TBD

**7. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employee**:

a. Name: **PING P. LEE**  
Position: Accountant  
Department: Fiscal Services  
Position #: 6200 New?: Yes  
Remarks: Replacement for Lucille Rowe  
Sal Grade/Stp: **32/1** Salary: **\$4,275.78/month**  
% of Position: 100% # Mos: 12  
Effective: April 18, 2007  
Account #: A-212200-551100-67200-0000000/100%

**8. RECOMMENDATION: ACTION - RATIFY NEW CONFIDENTIAL AND SUPERVISORY TEAM POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following **new Confidential and Supervisory Team position**:

a. Position: **ACCOUNTS PAYABLE SUPERVISOR**  
Name: Vacant  
Department: Fiscal Services  
Position #: 6407 New?: Yes  
Sal Grade/Stp: **47/1** Salary: **\$4,410.96/month**  
% of Position: 100% # Mos: 12  
Effective: April 11, 2007  
Account #: A-212100-551100-67200-0000000/100%

**9. RECOMMENDATION: ACTION - RATIFY CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **Confidential and Supervisory Team employees**:

- a.       Name:           **ZEBEDEE R. NAVARRO**  
          Position:       Radio Station General Manager  
          Department:   Communications (Media Studies)  
          Position #:    6389                               New?: Yes  
          Remarks:     Position approved 1/9/07  
          Sal Grade/Stp: **39/1**                               Salary: **\$3,620.72/month**  
          % of Position: 100%                               # Mos: 12  
          Effective:    April 11, 2007  
          Account #:    A-212100-359100-60910-0000000/100%
- b.       Name:           **CECILIA G. ROCHA**  
          Position:       Supervisor, GEAR UP/Grant Funded Student Support Programs  
          Department:   GFSP/GEAR UP  
          Position #:    6391                               New?: Yes  
          Remarks:     Position approved 12/12/2006; promotion for Ms. Rocha; funded –  
                            GEAR UP.  
          Sal Grade/Stp: **45/1**                               Salary: **\$4,199.44/month**  
          % of Position: 100%                               # Mos: 12  
          Effective:    April 11, 2007  
          Account #:    K-212100-471200-64990-1112320/100%

**10. RECOMMENDATION: ACTION - RATIFY ADMINISTRATIVE EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **administrative employee**:

- a.       Name:           **ANITA M. WEEMS**  
          Position:       Manager, Fiscal Accounting  
          Department:   Fiscal Services  
          Position #:    6400                               New?: Yes  
          Remarks:     Position approved 3/13/07; reassignment for Ms. Weems.  
          Sal Grade/Stp: **63/1**                               Salary: **\$6,546.67/per month**  
          % of Position: 100%                               # Mos: 12  
          Effective:    March 15, 2007  
          Account #:    A-212100-551100-67200-0000000/100%

**11. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITIONS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **administrative positions**:

- a.     **Position:**        **INTERNAL AUDITOR/ANALYST**  
Department:    Fiscal Services  
Name:            Susan Coleman  
Position #:      5576                                New?: No  
Remarks:        Position was Accounts Payable Supervisor/ Auditor, Grade 52 and will be moved from the Confidential and Supervisory Team to the Administrative Association.  
  
Sal Grade/Stp:  **55/12**                                Salary: **\$7,018.17/month**  
% of position:  100%                                    # Mos: 12  
Effective:       March 15, 2007  
Account #:      A-212100-551100-67200-0000000/100%
- b.     **Position:**        **BUDGET MANAGER**  
Department:    Fiscal Services  
Name:            Brandi Y. Taveuveu  
Position #:      5590                                New?: No  
Remarks:        Position was Budget Analyst, Grade 47 and will be moved from the Confidential and Supervisory Team to the Administrative Association.  
  
Sal Grade/Stp:  **55/3**                                Salary: **\$5,932.69/month**  
% of position:  100%                                    # Mos: 12  
Effective:       March 15, 2007  
Account #:      A-212100-551100-67200-0000000/100%

**12. RECOMMENDATION: ACTION - RATIFY NEW ADMINISTRATIVE POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following **new administrative position**:

- a.     Position:        **HUMAN RESOURCES ANALYST**  
Name:            Vacant  
Department:    Human Resource Services  
Position #:      6386                                New?: Yes  
Remarks:        Funded – Mandated Costs  
Sal Grade/Stp:  **53/1**                                Salary: **\$5,116.02/month**  
% of Position:  100%                                    # Mos: 12  
Effective:       April 11, 2007  
Account #:      A-212100-611100-66600-0811207/100%

**13. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY**

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **March, 2007, and short-term employees** for the month of **April, 2007. EXHIBIT J-13**

**14. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE**

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective March 13, 2007, through May 10, 2007, to **Teresa Amavisca**, Buyer, Purchasing Services.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence without pay and with no effect on benefits**, effective March 9, 2007, through March 8, 2008, to **Suzanna M. Grenz**, Associate Professor, Economics, History, and Political Science.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective February 9, 2007, through April 1, 2007, to **Patricia Reyes**, Senior Accounting Assistant, Enrollment Services.

**15. RECOMMENDATION: ACTION/INFORMATION – RESCIND PLACEMENT ON THE 39-MONTH RE-EMPLOYMENT LIST/RETIREMENT**

The Governing Board **rescinds** the March 13, 2007, action of placement on the 39-month re-employment list and acknowledges the **retirement** accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board under **Group I** (receive the employer-paid health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Deborah E. Brooks**, Senior Office Specialist, Regional Occupational Programs, effective March 25, 2007. She has served Palomar College for twenty years from December 1, 1985, to March 24, 2007.

**16. INFORMATION - RETIREMENT**

On Behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Judith K. Fish**, Director, Regional Occupational Programs, effective July 1, 2007. She has served Palomar College for ten years from December 2, 1996, to June 30, 2007.

**BUSINESS SERVICES**

**17. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

The Governing Board hereby reviews and approves the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the 2006-2007 fiscal year budget:

Re-Encumbered					
Purchase Orders	0740570	through	0740676	\$	506,936.09
Travel	0750023	through	0750026	\$	17,221.09
Advertising/Increases	0760082	through	0760093	\$	36,367.37
Agreement/Services	0770570	through	0770651	\$	913,716.18
Repairs	0775064	through	0775071	\$	3,263.30
Agreement/Annual	0780175	through	0780175	\$	400.00
Procurement Card	Time Period: 02/23/06 – 03/22/07			\$	197,716.56
				<b>\$</b>	<b><u>1,675,620.59</u></b>

**RESUMPTION OF  
REGULAR AGENDA**

**K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

**L. REPORTS FROM COLLEGE GROUPS**

- 1. INFORMATION: Report of the Faculty Senate**
- 2. INFORMATION: Report of the Palomar Faculty Federation**
- 3. INFORMATION: Report of the Administrative Association**
- 4. INFORMATION: Report of the Confidential and Supervisory Team**
- 5. INFORMATION: Report of the CCE/AFT**
- 6. INFORMATION: Report of the Associated Student Government**

**M. UNFINISHED BUSINESS**

**N. NEW BUSINESS**

**1. RECOMMENDATION: ACTION – APPROVE SABBATICAL LEAVES FOR 2007-2008**

The Governing Board hereby approves **sabbatical leaves** for **2007-2008** for the following persons:

**FALL, 2007**

Craig Chamberlin, Mathematics Department  
David Chase, Performing Arts Department  
Nancy Galli, Design and Consumer Education Department  
Hugh Gerhardt, Physical Education Department  
Charles Ingham, English Department  
Karen Mifflin, Mathematics Department  
Elvia Nunez-Riebel, Counseling Department  
Deborah Paes de Barros, English Department  
Steve Perry, Computer Science and Information Systems Department  
Zachary Seech, Behavioral Sciences Department

**SPRING, 2008**

Rosa Antonecchia, Counseling Department  
Terrie Canon, Computer Science and Information Systems Department  
Bettina Heinz, Chemistry Department  
Lynne Henson, English as a Second Language Department  
Jerry Houser, Earth Sciences Department  
Karan Huskey, Counseling Department  
Christopher Johnson, Economics, History and Political Science Department  
Barbara Kelber, English Department  
Jay Miller, Trade and Industry Department  
Jane Mills, Disability Resource Center  
Wendy Nelson, Communications Department  
Renee Roth, Counseling Department

**2. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH CoBRO CONSULTING, LLC, FOR GEAR-UP DATA MANAGEMENT SERVICES**

The Governing Board hereby approves a 5-year data management contract with CoBro Consulting, LLC, to customize and implement an online Comprehensive Program Assessment System (Compass.net) for use by Palomar GEAR UP. The program shall enable GEAR UP to enter, manage, report and analyze program data, and provide related ongoing technical support services. Total cost for implementation and maintenance during the 5-year period is \$72,800.00. **EXHIBIT N-2**

**3. RECOMMENDATION: ACTION – AWARD CONTRACT FOR STUDENT ADMINISTRATION SYSTEM UPGRADE SERVICES**

The Governing Board hereby approves an agreement between Palomar Community College District and CedarCrestone, Inc., a PeopleSoft certified partner, in an amount not to exceed \$187,100.00, for computer lab and upgrade support services to assist the District in upgrading its PeopleSoft Student Administration System for version 8.1 to 9.0. **EXHIBIT N-3**

4. **RECOMMENDATION: ACTION – RATIFY CONTRACT WITH KONICA MINOLTA BUSINESS SOLUTIONS, USA, INC., FOR BID NO. B-7004 COMET COPY HIGH-VOLUME COPIERS**

The Governing Board hereby ratifies an agreement between Palomar Community College District and Konica Minolta Business Solutions, USA, Inc., to furnish new high-volume copiers for the San Marcos campus and Escondido Education Center. Total contract price is \$370,084.26, which includes lease and service costs for 60 months. **EXHIBIT N-4**

5. **RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #16 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

The Governing Board hereby accepts and approves Change Order #16 in the amount of \$207,786.00 pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004, as detailed on the accompanying memorandum. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR BID #B-7006 FOR PRINTING AND DISTRIBUTION OF VENTURE AND COLLEGE FOR KIDS CATALOGS**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services, to execute a contract to the lowest responsive bidder for Bid # B-7006 for Printing and Distribution of Venture and College for Kids Catalogs. Since time is of the essence, a contract must be awarded promptly, as explained in the attached **Exhibit N-6**. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-6**

7. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR BID #B-7007 FOR LCD PROJECTORS**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services, to execute a contract within the limits of available funding to the lowest responsive bidder for Bid # B-7007 for LCD Projectors for the new Natural Sciences Bldg., the Main Campus, and the Escondido Center. Since time is of the essence, a contract must be awarded promptly, as explained in the attached **Exhibit N-7**. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-7**

8. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACTS FOR UPCOMING BIDS FOR VARIOUS FURNITURE, EQUIPMENT & SERVICES FOR THE NEW NATURAL SCIENCES BLDG.**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services, to execute contracts within the limits of available funding to the lowest responsive bidders for upcoming bids for all of the various furniture, equipment and services related to and required for the opening of the new Natural Sciences Building for Fall 2007. These items and services include, but are not limited to, the following general categories: office and classroom furniture; office, classroom and lab equipment and supplies; installed shelving; and moving services, all as further explained in the attached **Exhibit N-8**. In order to ensure that these items and services are delivered/performed in a timely manner so that classes can be held in the new building for Fall 2007, contracts must be awarded expeditiously. The various contract awards will be brought back to the Governing Board for ratification at future Governing Board meetings. **EXHIBIT N-8**

**9. RECOMMENDATION: ACTION – VOTE FOR UP TO TEN CANDIDATES FOR CCCT BOARD ELECTION – 2007**

The Governing Board hereby casts its vote for **up to ten** of the following candidates for the **CCCT Board**: (*List order based on Secretary of State's February 26, 2007, random drawing.*)

- |  |  |
|--|--|
| <input type="checkbox"/> Luis Villegas, Santa Barbara CCD*     | <input type="checkbox"/> Maria Elena Serna, San Joaquin Delta CCD* |
| <input type="checkbox"/> Donald L. Singer, San Bernardino CCD* | <input type="checkbox"/> Georgia L. Mercer, Los Angeles CCD*       |
| <input type="checkbox"/> Jeanette Mann, Pasadena Area CCD*     | <input type="checkbox"/> Bill McMillin, Ohlone CCD                 |
| <input type="checkbox"/> Tony Ubalde, Solano CCD               | <input type="checkbox"/> Donald Nelson, Victor Valley CCD          |
| <input type="checkbox"/> Rosanne Bader, Mt. San Antonio CCD*   | <input type="checkbox"/> John A. Rodgers, Kern CCD                 |
| <input type="checkbox"/> Mary Figueroa, Riverside CCD          | <input type="checkbox"/> Tom Clark, Long Beach CCD*                |
| <input type="checkbox"/> Nancy C. Chadwick, Palomar CCD        | <input type="checkbox"/> Andrew Walzer, Santa Monica CCD           |
| <input type="checkbox"/> Bob Hughlett, Cerritos CCD            | <input type="checkbox"/> Walter G. Howald, Coast CCD*              |
| <input type="checkbox"/> Charles H. Hayden, Desert CCD*        | <input type="checkbox"/> Andrew Quintero, Rio Hondo CCD*           |

\* Incumbent

**10. RECOMMENDATION: ACTION – EXCUSE ABSENCE OF STUDENT TRUSTEE**

In accordance with Section 72425(c) of the California Education Code, the Governing Board hereby finds that the absence of **Michelle Eichelberger** from the Regular Meeting of the Governing Board held **March 13, 2007**, is **excused** due to personal necessity.

**11. RECOMMENDATION: ACTION – SET TERM OF OFFICE, SET COMPENSATION, AFFORD PRIVILEGE TO SECOND MOTIONS AND CAST ADVISORY VOTE FOR NON-VOTING STUDENT TRUSTEE FOR 2007-2008**

The Governing Board, in accordance with Board Policy 11.1, hereby sets the **compensation** for the non-voting **Student Trustee for 2007-2008**, for a **one-year term**, at **\$420.00 per month** and affords the Student Trustee the privilege to **second motions** and **cast an advisory vote**, although the vote shall not be included in determining the vote required to carry any measure before the Board.

**12. RECOMMENDATION: ACTION – SCHEDULE BOARD WORKSHOP**

The Governing Board hereby schedules a **special meeting** on **April 24, 2007, at 4:00 p.m.**, in the President's conference room.

**O. BOARD REQUESTS FOR REPORTS**

The Governing Board hereby approves the following agenda items for consideration at the next meeting: \_\_\_\_\_

**P. RECESS TO CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.

5. Public Employment, pursuant to Government Code §54957.
  6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.  
Property APNs as follows:
    - a. Discussion of potential sites in the southern portion of the District.
    - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
  7. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. - Lahijani vs. Palomar Community College District; California Court of Appeals, Fourth Appellate District, Division One; case #D048243 (appealing the Superior Court decision in case # GIN 148316).
  8. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.
- Q. RECONVENE TO OPEN SESSION**
- R. ADJOURNMENT**

**Public Notice—Nondiscrimination:**

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